



**Town of Crested Butte
Regular Town Council Meeting
Monday, March 18, 2013**

Council Chambers, Crested Butte Town Hall

6:00 WORK SESSION

Presentation by Town Attorney John Belkin Regarding Amendment 64.

**7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY
MAYOR OR MAYOR PRO-TEM**

7:03 APPROVAL OF AGENDA

7:05 CONSENT AGENDA

The Consent Agenda is designed to expedite Council business and be acted upon with a single motion. Any citizen or council member may request to have a specific item removed and discussed under New Business, prior to Council's motion.

1) Approval of Minutes, March 4, 2013.

2) Approval of Second Amended Intergovernmental Agreement between (Conservation Trust Funds) between Town and Gunnison County Metropolitan Recreation District.

7:10 PUBLIC COMMENTS

Citizens may make comments on an item not scheduled on the agenda. Those commenting should state their name and physical address for the record and limit comments to five minutes.

7:20 STAFF UPDATES

7:35 NEW BUSINESS

1) Crested Butte Farmer's Market Special Event Application.

2) Ordinance No. 7, Series 2013- An Ordinance Amending the Town of Crested Butte's Land Transfer Excise Tax Contained in Section 4-4-10 Et. Seq. of the Crested Butte Municipal Code in Order to Make Foreclosure Sales Transfers and Transfers by Deeds in Lieu of Foreclosure Subject to the Tax Except where Otherwise Exempted therefrom and Making other Non Tax Policy Amendments to the Tax.

3) Ordinance No. 8, Series 2013-An Ordinance Amending Chapter 16, Article 16 of the Crested Butte Municipal Code to Amend the Requirements for Making Payments in Lieu of Parking.

4) Ordinance No. 9, Series 2013- An Ordinance Amending Chapter 16, Article 11 of the Crested Butte Municipal Code to Adopt New Floodplain Management Regulations that Adhere to the Minimum Standards of Both the National Flood Insurance Program (NFIP) and the State of Colorado.

5) Ordinance No. 6, Series 2013-An Ordinance Amending Chapter 16, Article 21 and Appendix A, Chapter 16 of the Crested Butte Municipal Code to Update the Payment-In-Lieu of Providing Resident Occupied Affordable Housing.

6) Discussion and Possible Action Regarding Amendments to Crested Butte Resident-Occupied Affordable Housing Administrative Procedures dated June 4, 2012.

*Critical to our
success is an
engaged
community and
knowledgeable
and experienced
staff.*

Town Council

Values

- *Preserve our
high quality of
Life*
- *Resource
Efficiency/
Environmental
Stewardship*
- *Support a
sustainable and
healthy business
climate*
- *Maintain a
"real"
community*
- *Fiscally
Responsible*
- *Historic Core*

7) Ann Johnston, Executive Director of the Crested Butte Land Trust Update.

8:35 EXECUTIVE SESSION

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e).

9:15 OLD BUSINESS

1) Update on Big Mine Ice Arena Summer Use.

9:45 LEGAL MATTERS

9:55 COUNCIL REPORTS AND COMMITTEE UPDATES

10:10 OTHER BUSINESS TO COME BEFORE THE COUNCIL

10:20 DISCUSSION TO SCHEDULE FUTURE WORK SESSION TOPICS
COUNCIL MEETING SCHEDULE

- Monday, April 1, 2013-6 p.m. Work Session-7 p.m. Regular Council.
- Monday, April 8, 2013-Special Meeting-Public Hearing-Ordinance No. 4, Series 2013.
- Monday, April 15, 2013-6 p.m. Work Session-7 p.m. Regular Council.

MANAGER SEARCH SCHEDULE

- Monday, March 18-22, 2013-Select Finalists
- Tuesday, April 2-6, 2013-Final Interviews and Community Meetings
- Monday, April 15, 2013-Set a Date for an Offer to the Top Candidate

ADJOURNMENT

(Please be aware that the meeting may move more quickly or slowly than scheduled)

Please remember to turn off your cell phone during the Council Meeting

If you need special assistance to attend the Town's public meetings, please notify the Town Clerk at 970.349.5338 at least 48 hours in advance.

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